

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

MARCH 22, 2018-6:30 PM

1. Call to Order-Tim Kopp called the Special Town Board meeting to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders and Tim Kopp. A quorum was present.
3. Approval of Agenda-The agenda was approved as presented.
4. Act Upon Bid for Plow Truck-A written bid of \$10,000 was received from William Schwarzbach, Manchester Township. After negotiating Jim offered \$15,000 for the truck with the agreement that \$10,000 paid in 2018 and the remaining \$5,000 due April 1, 2019. Bill Brewer moved to approve the proposal of \$15,000 for the 2001 Sterling truck, with \$10,000 due upon receipt of the truck and the balance of \$5,000 due April 1, 2019. Second by Tim Kopp. Motion carried unanimously. A promissory note has been drafted and fully executed.
5. Adjournment- The meeting was adjourned at 6:46 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer